# STAFFORD Virginia

#### **Board of Supervisors**

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Anthony J. Romanello, ICMA-CM County Administrator

# Community Policy and Management Team Agenda

Date: October 15, 2012

Time: 2:00 PM

Location: Stafford County Administration Building

ABC Conference Room, 1st Floor

## Agenda Item

### Call to order- CPMT Chairman

- 1- Approval of minutes
- 2- Public Comment Period- 3 minutes per person

Closed Session-Chairman calls for a motion: I hereby move that the Stafford CPMT convene in a closed meeting pursuant to Virginia Code 2.2-3711 A (15) to discuss medical records excluded from 2.2-3711 pursuant to subdivision 1 of 2.2-3705.5.

3- Closed Session- Case IA- parent

Reconvene and certification of closed meeting—chair calls for a certification from all members that, to the best of their knowledge, the CPMT discussed only matters lawfully exempted from statutory open meeting requirements; and only public business matters identified in the motion to convene the closed meeting. Roll call vote

- 4- Case presentations
  - ≥ 2B
  - ➤ 3C
  - ➤ 4D
- 5- Financial Update-
  - Ms. Donna Krauss- Assistant to the County Administrator for Human Services
- 6- Supplemental Foster Care Expenditures/Notification of Payment's to CPMT
  - Mr. Michael Muse- Director of Social Services
- 7- CPMT old business
- 8- CPMT new business
  - Discussion of appointments that are ending 12/31/12- Ms. Debe Fults, Mr. Bob Thomas, and Mr. Bill Tignor
- 9- Other business

This agenda may be amended on or before the day of the meeting. For those individuals with special needs please notify Ms. Donna Krauss 658-4622 or dkrauss@staffordcountyva.gov of any accommodation required at least 24 hours before the meeting.

